

Monday - December 6th, 1926.

A regular meeting of the Council was held at the Municipal Hall on Monday, December 6th. 1926 at 7.30 p.m.

Present: His Worship Reeve McLean in the chair.

Councillors: Smith, Gray, Hall, Moore, Planche and Engberg.

Moved by Cr.Engberg, Seconded by Cr.Gray: "That the Minutes of the meeting of November 22nd ult. be adopted as written and confirmed."

Carried unanimously.

The Treasurer submitted a report advising that there was no balance available from the Grants appropriation for further grants this year. Moved by Cr. Engberg, Seconded by Cr.Smith: "That a grant of \$50.00 be made to the North Fraser Harbour Commission and that it be a recommendation to the 1927 Council that a further grant be made early next year."

Carried unanimously.

Correspondence was received and dealt with as follows:

T.A.W.Lowe complaining of condition of overflow from the Chinese Laundry on Venables Street.

Moved by Cr.Planche, Seconded by Cr.Hall: "That this complaint be referred to the Medical Officer of Health for immediate action."

Carried unanimously.

City Clerk, New Westminster, advising that Chairman of New Westminster Water Committee was reporting on matter of services to New Westminster residents on 10th Avenue from the Burnaby system.

Moved by Cr.Gray, Seconded by Cr.Hall: "That the letter be received and filed."

Carried unanimously.

The Corporation Solicitors, advising that hearing of McLellan vs Burnaby et al has been set for December 17th, 1926 at 10.00 a.m.

Moved by Cr.Smith, Seconded by Cr.Gray: "That the letter be received and filed."

Carried unanimously.

W.J.Fry applied on behalf of Mrs.Rosnoff of 2641 Randolph Avenue for permit to erect a stable with accommodation for two cows.

The Medical officer of Health advised that conditions were such that two cows could be kept.

Moved by Cr.Gray, Seconded by Cr.Smith: "That this application be referred to His Worship the Reeve and the Clerk with power to act."

Carried unanimously.

Geo.E.Martin, Solicitor for Union of B.C.Municipalities, advising that meeting of Corporation Solicitors of lower mainland Municipalities would be held at the City Hall, New Westminster, on December 15th at 11.00 a.m and requesting the attendance of the Corporation Solicitors.

Moved by Cr.Gray, Seconded by Cr.Moore: "That Messrs McQuarrie,

Whiteside and Duncan be instructed to attend."

Carried unanimously.

Secretary, Ward 5 Ratepayers requesting that a by-law for \$70,000.00 be submitted to the electors of Ward 5 for permanent works on certain streets running North and South in the Ward.

Moved by Cr. Planche, Seconded by Cr. Engberg: "That this letter be tabled for consideration at a special meeting of the Board of Works to be held at conclusion of this meeting."

Carried unanimously.

Joseph R Grant requesting information as to action of Council with reference to O'Brien property on Douglas Road.

Moved by Cr. Gray, Seconded by Cr. Smith: "That the report of the special committee hereon dated November 1st. be adopted and that the Clerk be and is hereby instructed to prepare necessary conveyances for signature of owners."

Carried unanimously.

A. Aitken Gray advising that he could not attend meeting on December 6th. 1926 and suggesting that another date be set.

Moved by Cr. Planche, Seconded by Cr. Smith: "That Mr. Gray be requested to attend on Monday next."

Carried unanimously.

Secretary, Ward 5 Ratepayers Association forwarding copy of resolution asking Provincial Government to consider improving the bend on the Hastings Earnet Road at Delta Avenue before any permanent work is undertaken."

Moved by Cr. Planche, Seconded by Cr. Moore: "That the resolution receive the endorsement of this Council and be forwarded to the Provincial Department of Public Works"

Carried unanimously

J. A. Thomas, Fire Marshal, requesting information as to policy in regard to Gasoline pumps on public thoroughfares.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That the letter be received and filed and Mr. Thomas advised that policy of Council is to prohibit the establishment of filling station pumps on the highways, and further that Messrs Kidd and Coy and the North Burnaby Garage be notified to remove pumps off the boulevard of Hastings Street East on or before July 1st next."

Carried unanimously.

E. B. Clarke requesting information as to intentions of Council with reference to widening Frederick Avenue, north of Imperial Street.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That Reeve McLean, Councillor Smith, the Engineer and the Clerk be a committee to investigate and report."

Carried unanimously.

Resident Engineer, Public Works Department, advising that in view of improvements carried out on Hastings-Earnet Road this year, that further work is not contemplated for the next two years."

Moved by Cr. Smith, Seconded by Cr. Moore: "That this letter be received and filed and that Councillors Smith and Moore be a committee to interview the Minister of

Public Works in connection with improvements to this Highway."

Carried unanimously.

Secretary, Ward 5 Ratepayers Association requesting that Mass Meeting be called in North Burnaby to discuss Municipal Matters.

Moved by Cr. Engberg, Seconded by Cr. Hall: "That the Association be advised that Corporation will assume expense of Hall rent for Thursday December 16th inst. and that members of this Council will attend."

Carried unanimously.

Secretary, Ward 5 Ratepayers Association advising that it was proposed to do some work on Park site in D.L. 188 and requesting that a survey be made.

Moved by Cr. Planché, Seconded by Cr. Gray: "That the letter be received and filed."

Carried unanimously.

Secretary, Ward 5 Ratepayers Association asking that information ordered to be supplied to the Association of November 15th ult. be now forwarded.

Moved by Cr. Gray, Seconded by Cr. Smith: "That the Treasurer be asked to supply the information forthwith."

Carried unanimously.

Secretary, Ward 5 Ratepayers Association drawing attention to sign of A.E. Short Limited, situate at corner of Hastings St. and Boundary Ave.

Moved by Cr. Gray, Seconded by Cr. Smith: "That His Worship the Reeve and Clerk be appointed a committee to investigate this sign with power to act"

Carried unanimously.

Clerk, to Board of Police Commissioners wrote requesting that Council adopt provisions of Part 3 of the Superannuation Act in so far as it relates to Fireman and Policemen.

Moved by Cr. Moore, Seconded by Cr. Gray: "That this letter be referred to the Finance Committee for discussion."

Carried unanimously

His Worship Reeve McLean submitted a recommendation that a contract be entered into with the London Life Insurance Company for a group policy covering the employees of the Corporation. The Corporation to assume one-third of the cost per annum, which is estimated to be \$350.00

Moved by Cr. Gray, Seconded by Cr. Smith: "That the recommendation of His Worship the Reeve be endorsed and that the Reeve and Clerk be authorised to sign contract between the London Life Insurance Company and the Corporation of the District of Burnaby and to affix the Corporate seal thereto."

Carried unanimously.

Secretary, Burnaby Board of School Trustees requesting that date be set for the submission of supplementary estimate of Extraordinary expenditure for the year.

Moved by Cr. Gray, Seconded by Cr. Gray: "That the date be set for Monday, December 13th. 1926."

Carried unanimously.

Committee Reports:**Finance Committee:**

Your Committee met on November 29th, 1926 and recommends:

1. That General accounts \$12,440.40 be paid.
2. That Wages \$4,214.33 be paid.
3. That Land Sale Commissions \$60.75 be paid.
4. That a full page advertisement be taken in P.O.P. Poultry Breeders Assn. catalogue at cost of \$50.00
5. That Tenders for printing Building and ~~Rum~~ Plumbing By-law supplies be awarded as follows:
 - A.H. Timms. Printing By-laws \$1.10 per page.
 - Columbian Coy. Printing forms \$61.00
 - Building forms \$72.00
6. That tender of A.J. Charman for cutting and delivery to Municipal Hall of 3' cordwood from Lots 1, 2, 4, and 5, Block 1, D.L. 160 be accepted.
7. That the Requisitions be confirmed.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the report of the Finance Committee be adopted."

Carried unanimously.

Water Committee Report:

Your Committee met on November 29th, 1926 and recommends:

1. That Estimate of work \$325.24 be adopted.
2. That supplementary estimate \$163.96 be approved.
3. That extensions be laid as follows:
 1. F. Barone D.L. 148, Blk. 11, Hurst St. \$50.12
 2. F.A. Laurence D.L. 97, Blk. 13, Buller Ave. \$50.00
 3. A. Peacock, D.L. 153, Blk. 29, Lot 21, Wellington St. \$62.21
4. That account of C.D. McRae \$594.33 for repairs etc Patterson Well be paid.
5. That \$40.00 be appropriated for new well strainer, Patterson Well.
6. That account of Messrs Pumps and Power be paid on condition that pump is re-installed in the Well.
7. That agreement between Greater Vancouver Water District and Corporation of the District of Burnaby be approved and that a by-law to ratify same be placed before the electors at the forthcoming Municipal Election.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That the report of the Water Committee be adopted."

Carried unanimously

Board of Works Report:

Your Committee met on November 29th, 1926 and recommends:

1. That Estimate of work for period commencing December 1st, 1926 amounting to \$1,176.25 be adopted.
2. That supplementary estimate \$738.07 be approved.
3. That subdivision plans be finally approved as follows:
 - Block 23, D.L. 97. Lot 1. Blocks 40-43, D.L. 159.
4. That road cutting appropriation \$125.00 for Cariboo Road be diverted for gravelling 16th Avenue.
5. That matter of placing Highway signs be taken up with Auto Club of B.C.
6. That Daniel Livingstone be granted permission to erect new dwelling on Lot 32, Block 19, D.L. 121, subject to an undertaking to remove present building on completion of new dwelling.
7. That offer of W. Scott to convey Westerly 33' and Southerly 33' of Block 15, D.L. 99 be accepted.
8. That Engineer be authorised to proceed with work of re-filling holes in trenches North Burnaby sewers.
9. That sundry applications be referred to the Engineer and the Councillors for the several wards.

Your Committee met on December 1st, 1926 and recommends:

1. That Engineer and Councillors for the several wards bring down schedules for a general Road By-law to extent of \$15,000.00 per ward by Monday Dec. 20th. next.
2. That the Engineer be authorised to obtain sufficient help to prepare the above schedules.
3. That a By-law for construction of Mayne Avenue from Kingsway to Hastings St. E. be brought down.
4. That the Department of Public Works be requested to consider improvements to Hastings Earnet Road, Douglas Road and Riverway.

Moved by Cr. Smith, Seconded by Cr. Gray: "That the reports of the Board of Works be adopted."

Carried unanimously

Property Committee Report:

Your Committee met on November 29th, 1926 and recommends:

1. That Property sales to November 29th. 1926 as per sales slips numbers 1366 to 1370 inclusive be confirmed.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the report of the Property Committee be adopted."

Carried unanimously.

Light and Power Committee report.

Your Committee met on November 29th. 1926 and recommends:

1. That D.C.E.R. plans Nos. K.8800/692 to 695 inclusive be approved.
2. That applications for street lights be referred to the 1927 Council.

Moved by Cr.Moore, Seconded by Cr.Engberg: "That the report of the Light and Power Committee be adopted."

Carried unanimously.

The Special Committee re application of Jewish Community for a site in D.L. 172 submitted a recommendation that in view of the fact that the proposed site is not in Burnaby that this Corporation do not interfere.

Moved by Cr.Planche, Seconded by Cr.Hall: "That the recommendation of the special committee be adopted."

Carried unanimously.

The Special Committee re Building and Plumbing Inspection submitted a recommendation that no action be taken by this Council and that the whole matter be referred to the 1927 Council.

Moved by Cr.Smith, Seconded by Cr.Hall: "That the recommendation of the Committee herein be adopted."

Carried unanimously.

The Special Committee re application of H.Fisher for permission to divide Lot 4, Block 3, D.L. 116 S $\frac{1}{2}$ into two parcels submitted a recommendation that in view of the size of the property that no objection be entered against proposed division.

Moved by Cr.Planche, Seconded by Cr.Engberg: "That the recommendation of the special committee herein be adopted."

Carried unanimously.

The Special Committee re proposed Water By-law submitted a recommendation that no By-law be submitted at this time owing to changes in the system being necessary in this Corporation go into the Water Board.

Moved by Cr.Planche, Seconded by Cr.Moore: "That this report be tabled for consideration after this meeting."

An Amendment was moved by Cr.Gray, Seconded by Cr.Hall: "That the recommendation of the Committee be adopted."

Carried - Councillors Moore and Planche voting Nay.

The Engineer submitted a recommendation that the following items be added to the Board of Works Estimate:

Job. 301. General ditching	Labour \$100.00
Job. 302. General repairs	Labour \$50.00 Material \$25.00

Moved by Cr.Gray, Seconded by Cr.Hall: "That the recommendation of the Engineer be adopted."

Carried unanimously.

The Special Committee re Waterworks Authorization By-law submitted a recommendation that a by-law be submitted to the electors at the forthcoming Municipal Election.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the letter be received and filed"

Carried unanimously.

The Medical Officer of Health submitted report for the month of November.

Moved by Cr.Hall, Seconded by Cr.Smith: "That the report be received and filed."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg:- "That offers to purchase Tax Sale certificates be accepted as follows:

Lot 2, Blocks 25-26, D.L. 34.W. to M.J.Woodwards	\$71.70
N ^o Lot 3, Block 15, D.L. 35. to M.J.Woodwards.	39.47
Lot 31, Block 20. D.L. 121. to Mrs. Jemima Watt	34.00

Carried unanimously..

Moved by Cr.Gray, Seconded by Cr.Engberg: "That Agreements for sale be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto as follows:

Lots 15 and 16, Block 22, D.L. 68 to Joseph Hall.
 Lot 32, Block 58, D.L. 218. to John C Wright.
 Lot 8 Block 48, D.L. 218. to Ian S Macdonald, Jack Redding and Norman Groves.
 Lot 16, Block 5, D.L. 76 to Arthur C Jones.
 Block "E" D.L. 90.N. to Wm.M.Marr and Berenice G.N.Marr.

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Gray: "That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider the Burnaby "Improvements" Definition By-law 1926."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Gray: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously..

The Council reconvened.

Moved by Cr.Engberg, Seconded by Cr.Gray: "That the Burnaby "Improvements" Definition By-law 1926 be now read a Third time."

Carried unanimously..

Moved by Cr.Engberg, Seconded by Cr.Gray: "That the Burnaby "Improvements" Definition By-law 1926 do pass the Third reading, that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously..

Moved by Cr. Gray, Seconded by Cr.Engberg "That this Council do now resolve into a Committee of the whole with the Reeve in the Chair to reconsider the Burnaby Town Planning By-law No.7. 1926"

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the committee do now rise and report the By-law complete without amendment."

Carried unanimously,

The Council reconvened.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Town Planning By-law No.7. 1926 be now read a Third time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Town Planning By-law No.7. 1926 do pass the Thidd reading, that it be signed by the Reeve and the Clerk and that the Corperate seal be affixed thereto"

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Smith: "That this Council do new resolve into a Committee of the Whole with the Reeve in the Chair to reconsider the John Collins Crump Estate Property Purchase By-law 1926"

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr.Hall: "That the Committee.do new rise and report the By-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the John Collins Crump Estate Property Purchase By-law 1926 be now read a Third time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Hall: "That the John Collins Crump Estate Property Purchase By-law 1926 do pass the THIRD reading, that it be signed by the Reeve and the Clerk. and that. the Corperate seal be affixed thereto."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Smith: "That this Council do new resolve into a Committee of the Whole with the Reeve in the Chair to reconsider the Burnaby General Borrowing and Hypothecation of Taxes By-law No.2. 1926."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr.Smith: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. Engberg, Seconded by Cr.Smith: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law No.2. 1926 be now read a Third time."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Smith: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law No.2.1926 do pass the Third reading, that it be signed by the Reeve and the Clerk and that the Corperate seal be affixed thereto."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr.Engberg: "That this Council do new resolve into a Committee of the Whole with the Reeve in the Chair to reconsider the Burnaby Streets Dedication By-law 1926."

Carried unanimously

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Committee do new rise and report the By-law complete without amendment."

Carried unanimously

The Council re-convened.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Streets Dedication By-law 1926 be now read a Third time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr. Engberg: "That the Burnaby Streets Dedication By-law 1926 do pass the Third reading, that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Property Sale By-law D.L. 15. 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Property Sale By-law D.L. 15. 1926 do pass the First reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Property Sale By-law D.L. 15. 1926 be now read a Second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Property Sale By-law D. L.15. 1926." do pass the Second reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Property Purchase By-law (General) 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Property Purchase By-law (General) 1926 do pass the First reading."

Carried unanimously

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Property Purchase By-law (General) 1926 be now read a second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby Property Purchase By-law (General) 1926 do pass the Second reading."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Hall: "That the balance of the amount of \$2000. set up in the Estimate for work on Boundary Road (Intermunicipal - South Vancouver) be divided on a pro rata basis among the various Wards to supplement Ward Maintenance funds."

Carried unanimously.

Alfred Addis applied for permit to erect a duplex bungalow on Lot 11, Block 9, D.L. 116.

Moved by Cr.Engberg, Seconded by Cr.Moore: "That the application be received and filed and application be refused."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Moore: "That Arthur G Moore be and is hereby appointed as Returning Officer for the Municipal Elections, that the Returning Officer be and hereby is authorised to appoint Deputy Returning officers, such returning officers not to be regular employees of the Corporation"

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Moore: "That Polling Places be opened at the same localities as for the Municipal Elections in 1926 viz:

Edmonds,
Burquitlam,
East Burnaby,
Burnaby Lake,
Central Park,
Jubilee,
North Burnaby
Capitol Hill.
Broadview,
Alta Vista,
Lakemere
Fraser Arm,
Lezells,
Buena Vista,
Moscrop

with the addition of the following locality, viz: Stillbridge at . .
Douglas Road School.

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Smith: "That this Council do now adjourn until 7.30 p.m. Monday, December 13th 1926."

Carried unanimously.

Confirmed.

Arthur L. Moore Clerk.

W. H. McLean Reeve